

JUDGE RAKOFF

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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BA CHUB CAY, LLC,

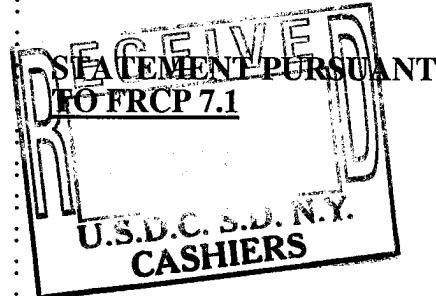
Plaintiff,

-against-

WALTER J. MCCRORY, BOB L. MOSS and KAYE
PEARSON,

Defendants.

Case No. _____



Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned counsel of record for BA Chub Cay, LLC hereby states that it does not have any parent corporation and that there are no publicly held corporations which own 10% or more of its stock.

Dated: New York, New York
June 6, 2008

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